

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
AUGUST 8, 2022**

MINUTES

1. Call to Order – President White, called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.

3. Roll Call – Secretary Asper, called the roll.

Present: Asper, Barber Garcia, Isic, Morris, Saidoo, White
Absent: Clement

4. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia , that the board approves the consent agenda as presented:
 1. July 25, 2022 Minutes
 2. August 2022 Personnel ReportAyes: Asper, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None

5. Reports and Information

- a. Expanding, Enhancing Emotional Health (E3) - The special programs director shared the grant funds are a part of a partnership with Arbor Circle to provide additional supports for student mental health.

6. Discussion Items

- a. Student Handbooks - The executive director of student achievement reminded the board of policy changes approved in the spring of 2022. These updates have been reflected in the appropriate student handbooks for 2022/2023. The Board will vote during action items.
- b. High School Social Studies - The curriculum coordinator and curriculum review team presented to the Board the process that was used to determine the Social Studies curriculum being presented to the Board for approval. The Board will vote during action items.
- c. Dutton Elementary Bid Pack 2 - The executive director of operations and transportation presented to the Board that bid pack one was sent out to bid and the district received positive participation from multiple vendors. The

next step is to move forward awarding contracts to vendors. The board will vote during actions items.

- d. 2023/2024 School Bus Purchase - The executive director of operations and transportation indicated an increase in the cost of new buses therefore the district is looking to order buses at this time as a cost saving measure. The board will vote at the September meeting.

7. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The committee chair shared the minutes of the committee meeting. The topics covered were discussed on this agenda.
- b. Finance and Operations Committee - The committee chair shared the minutes of the committee meeting. The topics covered were discussed on this agenda. In addition the potential sale of district property and wage enhancements for the transportation group were also discussed.
- c. Board Trustee Reports - Statements were given regarding the curriculum review process by multiple board trustees. The board adopt-a-road is complete. The board will volunteer in the concession stand at a home football game in August.
- d. Superintendent Report - The superintendent shared with the board the excitement of the start of school approaching and the upcoming school open houses. Teachers will attend two days of professional development prior to the start of school. Human resources, principals and curriculum staff have been working hard to fill open positions to begin school. A thank you was shared to Mrs. Kristin Perkowski for the service she has given to this district. Well wishes on her move to TCAPS. Final occupancy permits were approved for renovations on two buildings.

8. Public Comment - The board heard comments from the public during this portion of the agenda.

9. Action Items

- a. Student Handbooks
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board accept the student handbooks as presented.

Ayes: Asper, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- b. High School Social Studies Textbook Adoption (textbooks have been available for public review since the June 2022 board meeting.)
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the following high school Social Studies textbooks from SAVVAS products as presented:
 1. Geography
 2. World History
 3. US History
 4. Economics
 5. Government
 6. Advanced Placement Psychology
 7. Advanced Placement Sociology

Ayes: Asper, Barber Garcia, Isic, Saidoo, White
Nays: Morris
Motion Carried.

- c. Dutton Elementary Bid Pack 2
 - i. Motion by Morris and supported by Saidoo, that the Board approve Christman Construction Inc. to enter into final negotiations and sign contracts with firms and contractors for the 2020 Bond project - Dutton Elementary School.

Ayes: Asper, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 7:31 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 8th day of August 2022, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 26th day of September 2022.

Julie Asper, Secretary
Board of Education